

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held MARCH 7 20 23

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Youth council members John Rhodes and Jeremy Sanfrey led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on February 21, 2023. The minutes stand as presented.

Willard presented council members with the manager's update.

Banner moved to discuss the 2023 budget. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Finance Director Mike Harold reviewed the budget.

Council members reviewed the bill list of March 7, 2023.

Noel noted under old business there were two resolutions and six ordinances and under new business there were six ordinances. Liston moved that, due to the length of the resolutions and ordinances, and because each member of council had a copy in his or her possession, the resolutions and ordinances be read by title only. Banner seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Noel read Resolution 23-R-617 by title only-----
"A MOTION TO REPEAL A CERTAIN RESOLUTION DULY PASSED BY CITY COUNCIL OF THE CITY OF COLUMBIANA PROVIDING AUTHORIZATION FOR THE CITY MANGER TO SIGN A CERTAIN DEVELOPMENT AGREEMENT."

Souder moved to approve Resolution 23-R-617 under SECOND READING. Dattilio seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel read Resolution 23-R-618 by title only-----
"A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN DEVELOPMENT AGREEMENT WITH APL PROPERTIES, LLC REGARDING DEVELOPMENT OF CERTAIN LAND WITHIN THE CITY OF COLUMBIANA."

Liston moved to approve Resolution 23-R-618 under SECOND READING. Souder seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Noel read Ordinance 23-O-3158 by title only-----
"AN ORDINANCE AMENDING ORDINANCE NO. 22-O-3114 ESTABLISHING RATES OF PAY FOR PART-TIME EMPLOYEES OF THE FIRESTONE POOL FOR THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 23-O-3158 under SECOND READING. Bekar seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Noel read Ordinance 23-O-3159 by title only-----
"AN ORDINANCE ESTABLISHING A WAGE SCHEDULE FOR CERTAIN FULL-TIME AND PART-TIME EMPLOYEES OF THE CITY OF COLUMBIANA."

McBane moved to approve Ordinance 23-O-3159 under SECOND READING. Dattilio seconded the motion.

McBane moved to amend Ordinance 23-O-3159 to add Section 3. Dattilio seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

On roll call for Ordinance 23-O-3159 as amended: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Noel read Ordinance 23-O-3160 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE CITY MANAGER OF THE CITY OF COLUMBIANA."

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS
REGULAR COUNCIL

211

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

Minutes of Regular Council meeting held on March 7, 2023

20

XXXXXX

Continued from page 210

XXXXXX

Noel read Ordinance 23-O-3168 by title only-----
"AN ORDINANCE TRANSFERRING EIGHTY-FIVE THOUSAND ONE HUNDRED NINETY FIVE DOLLARS FROM THE AMERICAN RESCUE PLAN ACT FUND: TWENTY-SIX THOUSAND SEVEN HUNDRED DOLLARS TO THE STREET FUND AND THREE THOUSAND THREE HUNDRED DOLLARS TO THE CEMETERY FUND AND TWO THOUSAND SEVEN HUNDRED SEVENTY DOLLARS TO THE PARK FUND AND SIX THOUSAND SIX HUNDRED DOLLARS TO THE EMS FUND AND TWELVE THOUSAND NINE HUNDRED DOLLARS TO THE WATER FUND AND NINE THOUSAND NINE HUNDRED DOLLARS TO THE SEWER FUND AND NINETEEN THOUSAND FIFTY DOLLARS TO THE ELECTRIC FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Souder moved to approve Ordinance 23-O-3168 under FIRST READING. Banner seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Noel read Ordinance 23-O-3169 by title only-----
"AN ORDINANCE DECLARING IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCEL, REQUIRING THE OWNER OF THE IMPROVEMENTS ON SUCH PARCEL TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES AND ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43 AND AUTHORIZING A TAX INCREMENT FINANCING (DEVELOPMENT) AGREEMENT."

Liston moved to approve Ordinance 23-O-3169 under FIRST READING. Souder seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

McBane moved to adjourn this regular meeting at 8:00 P.M. and all members of council concurred.

ATTEST:


Deann L. Davis, Clerk of Council


Rick Noel, Presiding Officer